LYNDON CITY COUNCIL SPECIAL MEETING MINUTES OF September 6, 2016

The Lyndon City Council met in special session on Tuesday, September 6, 2016, 6:45 p.m., at City Hall to hold a public hearing for CDBG to consider an application to the Kansas Department of Commerce for Small Cities Community Development Grant funds under the Water and Sewer category for the proposed wastewater system project.

- 1. CALL TO ORDER: Mayor Cole called the meeting to order.
 - a) City Clerk called roll of the City Council. Mayor Chris Cole and members Bill Patterson, Doug Watson, Darin Schmitt and Steve Morrison present. Ryan Kuhn absent with notification.

City Staff present: Pat Walsh, City Attorney; Julie Stutzman, City Clerk; David Wilson, Maintenance Supervisor (6:56); and Darrel Manning, Chief of Police/Planning & Zoning Administrator.

Others Present: Rita Clary, Kansas Rural Water Association; Garrett Nordstrom, Governmental Assistance Services; Bruce Boettcher, BG Consultants; Tammy Schlingmann, Osage Herald Chronicle; and Russell Swanson.

- b) Schmitt made the motion to approve the special meeting agenda as set forth. Patterson seconded, motion carried.
- 2. PUBLIC COMMENTS: None.
- 3. UNFINISHED BUSINESS:
 - a) PUBLIC HEARING FOR CDBG APPLICATION: Mayor Cole opened the public hearing and asked if there were any public comments to which there were none. As there were no other questions, Mayor Cole closed the public hearing at 7:00 p.m.
- 4. ADJOURNMENT: Watson made the motion to adjourn at 7:00 p.m. for regular meeting. Morrison seconded, motion carried.

Julie Stutzman City Clerk